



Immediate Release

January 28, 2014 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). All five Commissioners were present.

- The meeting minutes from the December 10, 2013 BCC meeting passed by unanimous vote 5-0
- New employees were recognized
- Recognition of the New Mexico Edge Graduates enrolled in the New Mexico Certified Public Official Program: Katherine Miller/County Manager, Lisa Griego/Public Works Department, Elsa Ornelas-Segura/ASD Risk Management Department, Gary Perez/Assessor's Office, Debra Garcia/Growth Management Department and the New Mexico Certified Treasury Certification Awarded to Theresa Romero /Treasurer's Office.

Consent Calendar

Final Order

- CDRC Case #V 13-5270 Maria Zubia and Rebecca Ornelas Density Variance – Rebecca Ornelas and Maria Zubia, Applicants, request a Variance of Ordinance No. 2007-2 (Village of Agua Fria Traditional Community Zoning District), 10.6 (density standards) to allow a second dwelling unit on 0.638 acres. The property is located at 2144 Camino Polovoso, within the Traditional Community of Agua Fria, within Section 5, Township 16 North, Range 9 East (Commission District 2) Final Order passed by unanimous vote 5-0

Budget Actions

- Resolution No. 2014-3, A budget increase to the EMS Health Care Fund (232) for a New Mexico Department Of Health Grant For Community Health Improvement Process and Health Action Planning/\$5,000. Passed by unanimous vote 5-0
- Resolution No. 2014-4, A budget increase to the EMS Health Care Fund (232) for a New Mexico Association Of Counties/New Mexico Health Insurance Exchange Grant for Health Care Enrollment Outreach/\$3,000. Passed by unanimous vote 5-0
- Resolution No. 2014-5, A budget increase to the Capital Projects-Federal Fund (305) to budget Cooperative Agreement No. P13AC00948 between the United States Department of the Interior National Park Service and Santa Fe County for funds

authorized to fabricate and install Wayside Exhibits along The Historic El Camino Real Trail in the amount Of \$24,710. Passed by unanimous vote 5-0

- Resolution No. 2014-6, A budget increase to the Equitable Sharing Account Federal Forfeitures Fund (225) to budget current year forfeitures/\$23,691.68. Passed by unanimous vote 5-0
- Resolution No. 2014-7, A budget increase to the Law Enforcement Operations Fund (246) to budget the auction proceeds from the Sheriff's Fleet/\$37,588.93. Passed by unanimous vote 5-0
- Resolution No. 2014-8, A budget increase to the Law Enforcement Operations Fund (246) to budget one (1) grant awarded through the United States Marshals Services for fugitive apprehension/\$5,000. Passed by unanimous vote 5-0
- Resolution No. 2014-9, A budget increase to the State Special Appropriations Fund (318) to budget a grant awarded through The New Mexico Department Of Cultural Affairs for The Vista Grande Library/\$9,499.55. Passed by unanimous vote 5-0
- Resolution No. 2014-10, A budget increase to the Fire Tax ¼% Fund (222) to budget cash carryover for the Pojoaque Fire District/\$37,797. Passed by unanimous vote 5-0
- Resolution No. 2014-11, A budget increase to the Fire Operations Fund (244)/ various Fire Districts to budget NM State Forestry reimbursements/\$14,187. Passed by unanimous vote 5-0
- Resolution No. 2014-12, A transfer from the EMS Services Fund (232) to the Corrections Operations Fund (247) to fund a community Re-Entry Specialist for the Adult Detention Facility/\$33,366. Passed by unanimous vote 5-0
- Resolution No. 2014-13, A budget Decrease /Increase to the Fire Operations Fund (244)/YCC Grant to realign the FY-2014 Budget with the available grant balance /- \$83,560 and to apply NM State Forestry Reimbursement to The Fire Operations Fund (244) /YCC Grant Fund /\$51,093. Passed by unanimous vote 5-0
- Resolution No. 2014-14, Requesting a budget increase to the Fire Operations Fund (244) to budget the 2013 Homeland Security Grant/\$175,000. Passed by unanimous vote 5-0

Items Pulled from Consent Calendar for Discussion

- CDRC Case #V 13-5110 Ellen Jacobs Variance – Ellen Jacobs, Applicant, Joseph Karnes Agent, requested a variance of Article Iii, Section 10 (lot size requirements) of the Land Development Code to allow two dwelling units on 2.29 acres. The property is located at 55 Camerada Loop, in the vicinity of Eldorado, within Section 10, Township 15 North, Range 9 East (Commissioner District 5) Final Order passed by unanimous vote 5-0
- Resolution No. 2014-15, A budget increase to the State Special Appropriations Fund (318) to budget a grant awarded for wiring for Information Technology in the First Judicial District Courthouse in Santa Fe County in the amount of \$85,000. Passed by unanimous vote 5-0
- Resolution No. 2014-16, A budget increase to the Fire Impact Fees Fund (216) to budget Impact Fees for the Glorieta Fire District/\$55,000. Passed by unanimous vote 5-0
- Resolution No. 2014-17, A budget increase to the Fire Operations Fund (244) / Forest Restoration Fund /\$43,215 to budget New Mexico State Forestry Reimbursements. Passed by unanimous vote 5-0

- Resolution No. 2014-18, Requesting an increase to the Road Project Fund (311) to budget three (3) grants from the State Department of Transportation for the pavement/improvements of various county roads in Santa Fe County in the amount of \$247,809. Passed by unanimous vote 5-0
- Resolution No. 2014-19, Requesting a budget increase to the Law Enforcement Operations Fund (246) to budget the Clopton Case with Santa Fe Animal Shelter /\$19,240.00. Passed by unanimous vote 5-0

Miscellaneous

- Request approval of the Water Policy Advisory Committees Calendar Year 2014 Work Plan. Passed by unanimous vote 5-0
(end of consent)

Other Financial Actions

- Request authorization of the use of District 2 Capital Funds, per Capital Outlay Policy, allocating \$50,000 for design of an all weather crossing for Pinon Hills in Santa Fe County. Passed by unanimous vote 5-0
- Request approval of audited comprehensive Annual Financial Report for FY 2013. Passed by 4-0 (Commissioner Holian was not present at vote)

Action Items (Public Comments)

Resolutions

- Resolution No. 2014-20, To direct staff to consider arroyos as a source of fill material when such material is required and appropriate for County road maintenance. Passed by unanimous vote 5-0
- Resolution No. 2014-21, To extend the contingent acceptance of Entada Calabasa, also known as Horcado Ranch Road, located in Commission District 2, for lesser County maintenance for up to one additional year and approval of standard form 2800-14 right-of-way grant and temporary use permit. Passed 3-2 (Commissioners Anaya and Mayfield voted against)

Appointments

- Request appointment of three (3) members to the County Open Lands, Trails, And Parks Advisory Committee (COLTPAC) Passed by unanimous vote 5-0

Purchasing Actions

- Request approval of agreement for purchase and sale of easement for the Agua Fria Gateway Monument. Passed by unanimous vote 5-0
- Request approval of Price Agreement No. 2014-0183-A-PW/MS Surface Treatment Aggregate with Associated Asphalt & Materials, LLC And Price Agreement of No 2014-0183-B-PW/MS Surface Treatment Aggregate with Espanola Transit Mix, LLC. Passed by unanimous vote 5-0
- Request approval of Agreement No. 2014-0180 with Randy Sena Construction, Inc. for The Construction Services of the Nambe Community Center, Park & Headstart Site Improvements in the amount of \$311,869.72 exclusive GRT. Passed by unanimous vote 5-0

- Request approval of Electronic Site Lease Agreement With Tesuque Radio Company, Inc. in the amount of \$39,969.47 to bring lease current to June 30, 2014; and payment of \$12,483.72 for base rent and electricity for July 1, 2014 to June 30, 2015. Passed by unanimous vote 5-0

Other Action Items

- Request approval of amended and restated Affordable Housing Agreement for Phase 1 of Oshara Village between Santa Fe County and Century Bank. Passed 4-0 (Commissioner Chavez was not present at vote)
- Presentation of the County Improvement District (CID) Review Committee Report on the proposed CID for Las Lagunitas and request approval of report recommendations. Passed by unanimous vote 5-0
- Presentation on solarizing County facilities and request approval of FY15 Solar Projects Plan.
- Board discussion and request approval of increasing the salary limits for other Elected County Officials. Passed by unanimous vote 5-0. Increase salary limits for County Commissioners by 15% passed 3-0 (Commissioners Anaya and Mayfield abstained from the vote)

Public Hearings

- An Ordinance Establishing A Living Wage Within Santa Fe County; Specifying Employers Subject To The Living Wage; Making Findings As To The Necessity Of A Living Wage; Establishing A Prohibition On Retaliation For Reporting Violations Of The Living Wage; Providing For Remedies And Penalties; Specifying Enforcement Officers; Providing The Process To Be Employed Upon Complaints Of Violation; Establishing Severability; And Providing An Effective Date. (First Public Hearing)
- Request Authorization To Publish Title And General Summary Of Ordinance 2014-____, Amending And Restating Ordinance 2002-08 (An Ordinance Governing Tobacco Products Placement, Distribution, Display, And Sales And Establishing Penalties For Violation) To Ensure Conformity With State Law, To Regulate E-Cigarette Sales To Minors And To Insert A Severability Clause. (Commissioner Stefanics and Commissioner Anaya) Passed by unanimous vote 5-0

Discussion/Information Items/Presentations

Matters From The Commission

- A Presentation on the Draft Plan, for planning Santa Fe's Food Future Presented by Pam Roy. (Commissioner Holian) *Item was tabled to the next meeting*

Discussion Items

Matters From The County Manager

Legislative Update

- Capital Outlay
- Discussion And Possible Action By The Board Of County Commissioners In Support Of Or Opposition To Legislation Under Consideration By The New Mexico 2014 Legislature passed by unanimous vote 5-0 in favor of NMAC proposed legislation on Sole Community Provider
- Presentation Of The Results Of The National Citizen Survey

- Turquoise Trail Senior Center Project Update And La Bajada Ranch Project Update
- Recognition Of The Santa Fe County Adult Detention Facility For Meeting Professional Standards Of Detention Administration Established By The Adult Detention Professional Standards Council And For Receiving The New Mexico Local Accreditation Program Certificate From The New Mexico Association Of Counties. *Item was tabled*
- Acknowledgement And Recognition Of The Santa Fe County Risk Management Division For Completing 5 Years Of The New Mexico Association Of Counties Risk Awareness Program And Reducing Workers' Compensation Claims By 27%, And For Receiving The Honorable Mention Safety Award For Division V, Class A Counties. *Item was tabled*

Presentations

- Draft Economic Development Plan Presentation *Item was tabled to next meeting*
- Corrections Advisory Committee Bi-annual Report Presented By Chair Frank Susman
Item was tabled to next meeting

Information Items were read into record

- Public Works Monthly Report
- Public Safety Monthly Report
- Growth Management Monthly Report
- Community Services Monthly Report
- Human Resources Monthly Report
- Financial Report For The Quarter Ending 12/31/2013

Matters From County Attorney

Executive Session

- Joe Anthony Montoya And Advantage Asphalt And Seal Coating, LLC
- Consideration Of Potential Litigation Concerning County Roads Within The Pueblo Of San Ildefonso
- Authorization To Pursue Litigation Against Joe Anthony Montoya And Advantage Asphalt And Seal Coating, LLC. Commission came out of Executive Session and passed 4-0 (Commissioner Anaya was not present for vote)

The BCC Packet is available online by clicking the BCC meeting event on the Events calendar or visiting the BCC committee page

www.santafecountynm.gov/committees/board_of_county_commissioners_bcc. All approved Ordinances and Resolutions are available on the County website at www.santafecountynm.gov/ordinances_and_resolutions once they are approved and recorded. All BCC meetings are broadcast live at www.santafecountynm.gov, on Comcast Ch. 28 and on Que Suave AM 810. To view recorded video of this BCC meeting, visit www.santafecountynm.gov/video_on_demand/. Transcripts of the meeting will be available within 10 working days at www.santafecountynm.gov, once approved.

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